

F15000001689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

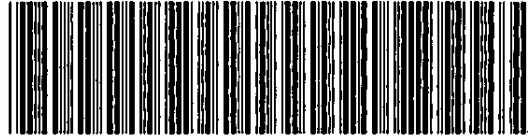
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600271097476

04/21/15--01021--022 \*\*650.00

03/31/15--01020--004 \*\*70.00

FILED  
15 APR 21 PM 11:30  
SEAL OF THE  
TALLAHASSEE FLORIDA

WLS-23370

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JENOPTIK North America, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN Wilder

Name of Person

JENOPTIK North America, Inc.

Firm/Company

16490 INNOVATION Drive

Address

Jupiter, FL 33478

City/State and Zip code

susan.wilder@jenoptik-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Wilder

Name of Person

at ( 561 ) 881-7400 ext. 1122

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



JENOPTIK | North America  
JENOPTIK North America, Inc  
16490 Innovation Drive · Jupiter, FL · USA

Page 1 of 1

April 15, 2015

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

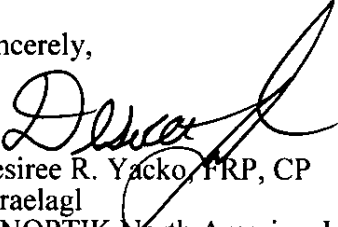
RE: JENOPTIK North America, Inc.  
Reference Number: W15000023370

To whom it may concern:

Enclosed is check #020013 in the amount of six hundred fifty dollars and 00/100 (\$650.00) for the civil penalty and annual report filing fee and a copy of the correspondence from the Department of State dated April 3, 2015. We would appreciate if you could let us know once the original filing has been approved and the rejected status has been removed.

If you have any questions or concerns, please feel free to contact me at (561) 881-7400 ext. 1140. Thank you.

Sincerely,

  
Desiree R. Yacko, FRP, CP  
Praelag  
JENOPTIK North America, Inc.

Attachments: Copy of Florida Department of State correspondence letter dated April 3, 2015.  
Copy of original filing - Application By Foreign Corporation for Authorization to Transact Business in Florida.

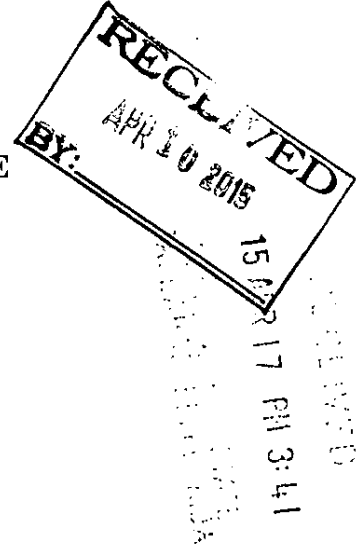


FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2015

SUSAN WILDER  
16490 INNOVATION DR  
JUPITER, FL 33478

SUBJECT: JENOPTIK NORTH AMERICA, INC.  
Ref. Number: W15000023370



We have received your document for JENOPTIK NORTH AMERICA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 515A00006701

X *Susan Wilder*  
70212  
fees + penalties

ENTERED APR 15 2015

QB-JNA CC

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TENOPTIK North America, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 27-1657990  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 12-28-2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16490 INNOVATION DRIVE, Jupiter, FL 33478  
(Principal office address)  
SAME  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Angel Nunez**  
**Assistant Secretary**

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
15 APR 21 PM 11:30  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-15-2011 BY 60322  
UCBAW

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Albert Miranda

Address: 8412 Hunters Lake Place

Chesterfield, VA 23832

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Albert Miranda

Address: 8412 Hunters Lake Place

Chesterfield, VA 23832

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert C Allen III

Address: 224 Horseshoe Bend North, Madison, AL 35758

Treasurer: Susan Wilder

Address: 1982 Ridge Road, Juno Beach, FL 33408

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Susan Wilder  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Susan Wilder, Treasurer

(Typed or printed name and capacity of person signing application)

FILED  
15 APR 21 PM 1:30  
STATE OF ALABAMA  
TALLAHASSEE

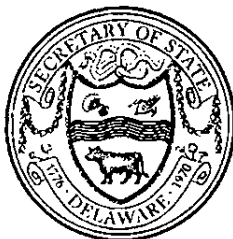
# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JENOPTIK NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2015.


FILED  
15 APR 21 PM 11:30  
TALLAHASSEE FLORIDA



4770016 8300

150177692

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2124380

DATE: 02-16-15